



TEXAS JUVENILE JUSTICE DEPARTMENT

Virtual Board Meeting

<https://www.tjjd.texas.gov/index.php/board#board-meetings>

Friday, October 23, 2020 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Discussion, consideration, and possible approval regarding the August 7, 2020 Board meeting minutes (Action)
6. Discussion, consideration, and possible approval regarding the September 25, 2020 Board meeting minutes (Action)
7. Report from the chairman
8. Public comments (must email Jeannette.Cantu@tjjd.texas.gov by 5:00 p.m. on October 22, 2020, to register for public comment)
9. Report from the executive director
10. Report from The Advisory Council on Juvenile Services
11. Report from the chief inspector general
12. Report from the Trust Committee
13. Discussion, consideration, and possible approval of a sublease between Trubee, Inc., regarding approximately 1,804 acres of the Parrie Haynes Ranch (Action)
14. Discussion, consideration, and possible approval of an archeological field school being conducted by Texas A&M University – Central Texas at the Priddy Cabin on the Parrie Haynes Ranch (Action)
15. Discussion, consideration, and possible approval of a cattle-grazing sublease between the Boys & Girls Club of Central Texas, Inc., and Billy Dean Adamson regarding approximately 818 acres of the Parrie Haynes Ranch. (Action)
16. Report from the Finance and Audit Committee

17. Discussion, consideration, and possible approval regarding an acknowledgement of gifts (Action)
 - a. The McLennan County Community Resource Council for Troubled Texas Youth
 - b. Mr. Steve Tacker
 - c. House of Worship
18. Discussion, consideration, and possible approval regarding contracts requiring board approval pursuant to GAP.385.1101 (Action)
 - a. Texas Christian University – TBRI Training
 - b. Central Office Lease
19. Discussion, consideration, and possible approval regarding the Release Review Panel Audit Report (Action)
20. Discussion, consideration, and possible approval regarding the TAC 202 Audit Report (Action)
21. Discussion, consideration, and possible approval regarding the Risk Assessment and FY 2021 Audit Plan (Action)
22. Discussion, consideration, and possible approval regarding the Internal Audit Charter (Action)
23. Discussion, consideration, and possible approval regarding the Internal Audit Annual Report (Action)
24. Report from the Programs Committee
25. Discussion, consideration, and possible approval to publish a proposal to repeal 37 TAC Chapter 353, relating to Substance Abuse Treatment Program, and to publish proposed new 37 TAC Chapter 353, relating to Substance Use Disorder Treatment Programs, in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule (Action)
26. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC Chapter 344, relating to Employment, Certification, and Training, in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule (Action)
27. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.9183, relating to Health Care Services for Youth, in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule (Action)
28. Report from the Safety and Security Committee
29. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
 - a. Damarcus Terrell, Certification No. 20152, 20-20152-200041
 - b. Manuel Torres, Certification No. 18491, 20-18491-190256
30. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Deontae Davis, Certification No. 34132, 20-34132-200205
 - b. Salvador Herrera, Certification No. 33618, 20-33618-20200
 - c. Raymond Williams, Certification No. 34792, 20-34792-200205

- d. Phillip Costello, Certification No. 33902, 20-33902-190261
- e. Jerold Hill, Certification No. 34958, 20-34958-200104
- f. Terrell Green, Certification No. 28600, 20-28600-190297
- g. Carina Ramon, Certification No. 34845, 20-34845-200101
- h. David Harlston, III, Certification No. 33666, 20-33666-200142
- i. Lawon Muckleroy, Certification No. 32963, 20-32963-200111
- j. Nathan Martinez, Certification No. 34288, 20-34288-190314
- k. Caleb Peganyee, Certification No. 34487, 20-34487-200228
- l. Daniel Parker, Certification No. 35417, 20-35417-200169
- m. Willie Mitchell, Certification No. 16375, 20-16375-200122

31. Discussion, consideration, and possible approval regarding the discipline of certified officers – cases conducted by the State Office of Administrative Hearings (Action)

- a. Kyrri Haston, Certification No. 33054, 20-33054-190195

32. Closed Session – Executive Session

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

33. Reconvene in Open Session

34. Discussion, consideration, and possible action regarding agenda items discussed in Executive Session (Action)

35. Adjourn

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board reserves the right to take formal Board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.